



Minutes NV COMMUNICATIONS STEERING COMMITTEE

DATE	February 1, 2005
TIME	1:30 – 4:00 Pm
LOCATION	1150 E William Street – Carson City 101 Convention Center Drive– Las Vegas
RECORDER	Maggie Thorne

ATTENDANCE

Carson City Members	Present	Las Vegas Members	Present
Terry Savage, Co-Chair, Dept of Information Technology	✓	Jack Staley, Co-Chair LV Valley Water District	✓
Robert Chisel, Dept of Transportation	✓	Dennis Cobb, LV Metro Police Dept	✓
Neil Harris, Elko County Sheriff's Office	✓	Anthony DeMeo, Nye County	✓
Mark Foxen, NV Health Division	✓	Rod Massey, Clark County	✓
Kay Scherer, Dept of CNR		Ronda Hornbeck, Lincoln Cty	✓
Major Bob Wideman	✓		
Dan Newell, City of Yerington	✓		
James Johns, Reno Police Dept			
Chris Lake, NV Hospital Association			
Dan Holler, Douglas County	✓		
Pete Menicucci, NV Nat'l Guard	✓		

Staff

Name	Present	Name	Present
Mark Blomstrom, Dept of Information Technology	✓	Gladys Myler, Attorney General's Office	✓
Maggie Thorne, Dept of Information Technology	✓	Dave McTeer Dept of Administration	
Jim Wilson, Clark County/SNACC	✓		

PLEASE NOTE The following minutes are not transcription from a recorded tape, but rather the memory of recorder due to tape lost. Recorder was in and out of the meeting room during the course of discussion.

I. CALL TO ORDER

Terry Savage called the meeting to order at 1:40 pm

II ROLL CALL/MINUTES

The roll call was conducted by Maggie Thorne. Present: 13 members, 0 alternates.
Absent: 3

The minutes from the 1/18/05 meeting were reviewed and approved as presented.

IV. **CONTINUED DISCUSSION ON COMMUNICATIONS INTEROPERABILITY PLAN DEVELOPMENT**

Tim Peter's, TechKnowledge continued reviewing his powerpoint presentation with members.

MOTION : A motion (printed in the January 18 minutes) made by Robert Chisel from the previous meeting was discussed. **A MOTION WAS MADE BY DENNIS COBB AND SECONDED BY TONY DEMEO TO TABLE ROBERT CHISEL'S MOTION. THE VOTE WAS AS FOLLOWS. MOTION TO TABLE WAS APPROVED.**

No	Yes	Abstained
R. Chisel	Dennis Cobb Tony DeMeo Neil Harris Dan Holler Ronda Hornbeck Pete Menicucci Mark Foxen Bob Wideman Dan Newell	Terry Savage Jack Staley

It was agreed that all members would review their agencies survey results on the website for accuracy and report any discrepancies. Maggie Thorne was instructed to send out the web address to all members.

P25 Standards – Vote to Adopt : This agenda item was postponed till the March meeting. A letter from the Sierra Front Wildfire Cooperators, signed by Tod Carlini, Chairman was read into the record. The letter supports the need to have a P25 VHF system in Nevada.

V. **PUBLIC COMMENT**

Jack Staley commented that in Vegas they keep reading about a 300 million dollar surplus (in the State Budget). Has anyone ever identified to the Governor what a radio system would cost in the State of Nevada and how important it is – I'm sure people in this room can probably find a way to help spend some of that 300 million. Terry said he hadn't personally had that conversation with the Governor so he couldn't respond.

X. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 3:45 pm. Future Meeting: March 1, 2005

Minutes are posted on the website at: <http://ncsc.nv.gov/>
Questions Call: 775-684-5859 or email maggiet@doit.state.nv.us
The meeting was recorded.

Draft minutes submitted by Maggie Thorne, 2/4/05

APPROVED: _____ DATE: _____